

Des Moines, Iowa, April 11, 2000
Tuesday, 5:00 p.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, April 11, 2000 at 5:00 p.m.

MEMBERS PRESENT: Jack Bishop, George M. Mills, Gene Phillips, Thomas E. Baker,
Angela Connolly.

Moved by Bishop, Seconded by Baker to dispense with the reading of the April 4, 2000 minutes and they stand approved as printed.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

PROCLAMATION: Proclamation observing April 9 - 15, 2000 as National County Government Week.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

PRESENTATION: Virginia Petersen, Community and Family Services Director and Angela Connolly, Board of Supervisors Chairperson, presented volunteer recognition certificates to the following:

Cheri Adair, Cheryl Barnes, Dee Brickles, Judy Gaddie, Jan Griffith,
Dixie Harter, Steve Leonard, Mary Moore, Karl Schilling and Lou Schroedel.

PUBLIC HEARING: EXCHANGE OF PROPERTY
POLK COUNTY CONSERVATION AND JARED & JUDITH ELDER

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution regarding exchange of property (Polk County Conservation and Jared and Judith Elder).

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

PUBLIC HEARING: DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

Proof of Publication is on file with the Clerk of the Board. No one appeared for or against the proposal. Public Hearing closed.

RESOLUTION: Resolution approving Quit Claim Deed to River Bend Association (1803 Oakland Avenue).

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

APPOINTMENTS: Moved by Baker, Seconded by Bishop that the following Resolution be adopted:
BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel:

Cheri Campbell, Buyer, Gen. Svcs., \$30,595 beginning April 20, 2000.

Jeffrey Hinrichs, Sergeant #3-J, Sheriff, \$43,189 beginning April 19, 2000.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

- PERMITS:** Renewal application for Class “C” Beer Permit and Sunday Sales for Schwarz Marina, 6170 N.W. Polk City Drive (dock area).
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.
- Renewal application for Class “C” Liquor License, Sunday Sales and Outdoor Service Area Permit for Schwarz Marina, 6170 N.W. Polk City Drive (restaurant).
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.
- REFERRED TO PUBLIC WORKS & CO. ATTORNEY:** Notice of meeting to consider voluntary annexation in the City of Altoona.
- REFERRED TO PUBLIC WORKS:** Joint Public Notice from the U.S. Army Corps of Engineers and the Iowa Department of Natural Resources regarding project in Polk and Dallas Counties.
- RESOLUTIONS:** Resolution approving the Norwoodville Summer Day Camp and Fee Schedule.
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.
- Resolution approving the Family Enrichment Center application for \$414,045 in State of Iowa Family Development and Self-Sufficiency (FaDSS) funding for FY 2000/2001.
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.
- Resolution approving MH/MR/DD Service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.
- Resolution approving loan and adopting payment schedule with the City of Alleman; and authorizing the execution of the 28E agreement with Alleman to construct sealcoat resurfacing on N.E. 142nd Avenue from N.E. 14th Street to to the Alleman city limits.
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.
- Resolution approving amended 1999/2000 Iowa Department of Transportation Budget and Supplemental Construction Program and directing same to be submitted to the Iowa Department of Transportation.
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.
- Resolution adopting the FY 2001 Secondary Road Budget and Road Program.
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.
- Resolution establishing speed limits on N.E. 23rd Avenue between N.E. 96th Street and N.E. 112th Street.
- VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing on Disposal of County Interest in Real Estate for April 25, 2000 (auction with 8 properties).

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution authorizing the Community and Family Services Department and the General Services Department to conduct a space needs study of the Norwoodville Community Center.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution authorizing the Auditor's Office to publish Notice of Public Hearing for April 25, 2000 to award Bid No. 385A-0001, Polk County Jail Chiller Installation - Mechanical and Electrical.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution awarding Bid No. 160-0001, "2000 Road Equipment" for an Asphalt Vibratory Roller and Trailer, in the amount of \$32,585.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution awarding Bid No. 150-0001, "Slurry Leveling on Asphalt Surfaces," to Fort Dodge Asphalt in the amount of \$29,600.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution awarding Bid No. 139-0001, "Crack and Joint Cleaning and Sealing," to Illowa Investment, Inc. in the amount of \$29,648.41.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution renewing three year lease agreement with Hubbell Realty for office space for the Victim Services Division of the Community and Family Services Department, in the amount of \$68,743.32.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution approving creation of a new position and the deletion of a vacant position in the Civil Division of the County Attorney's Office.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution reclassifying a position in the Youth Services Division of the County Manager's Office.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution authorizing Polk County to be the legal applicant for grant funding of a truancy program.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

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Resolution appointing representatives to various boards and commissions.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Moved by Bishop, Seconded by Mills to adjourn until April 18, 2000 at 9:30 a.m.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

No qualified persons with a disability will be excluded on the basis of a disability from participation in meetings, hearings, programs, activities or services conducted by Polk County. To request information in an alternative format or request an accommodation to participate in a meeting, hearing, program, activity or service, contact the office conducting the meeting or offering the program, activity or service.